



**John C. Carney Jr.**  
**Governor**  
**Office of the Governor**  
**Enhanced 9-1-1 Emergency**  
**Services Board**

Sept 5<sup>th</sup>, 2017  
2:00 PM  
303 Transportation Circle  
Dover Delaware  
19903  
DSHS Small Conference Room

This special meeting of the E911 Board is convened with less than 7 days' notice because the Department of Safety and Homeland Security wishes to discuss individual citizens' qualifications for the E911 Administrator position in advance of candidate interviews scheduled on August 30, 2017. See 29 Del. C. § 10004 (e)(3).

Meeting called by: Secretary Robert Coupe Chairman	Note taker: Eric Wagner	Facilitator Eric Wagner 911 Administrator	DAG Lisa Morris, Esquire
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Board Members:	Secretary Robert Coupe, Edward Marecki, Michael H. Vincent, Lewis W. Briggs, Mark Grubb, James Collins
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Agenda		
1. Call to Order/Welcome	Secretary Coupe	
2. Introductions	Secretary Coupe	
3. Discussion of the E-911 Administrator position	Secretary Coupe	
4. Executive Session pursuant to 29 Del. C. § 10004 (b)(1) - discussion of individual citizens' qualifications to hold a job as the E911 Administrator	911 Board	
5. Motion to Adjourn		
6. <b>Next Meeting- Sept 21st, 2017</b>		